

Falling Waters Master Association, Inc. Board of Directors Meeting

Falling Waters Clubhouse, Naples, Florida
Tuesday, May 28, 2019
10:00 a.m.

Agenda

1. Determination of Quorum/Call to Order
2. Proof of Due Notice
3. Pledge of Allegiance
4. Approval of Prior Meeting Minutes:
 - a. 3/26/2019
 - b. 4/11/2019
 - c. 4/23/2019
 - d. 5/06/2019
5. Reports of Officers
 - a. President's Report
 - b. Treasurer's Report
6. Old Business
 - a. Barrier Arms at Exit Gate and New Kiosk
7. New Business
 - a. Pool Maintenance Proposals
 - b. Pool Attendant and Janitorial Proposal
8. Other Business
9. Adjournment

Posted: May 25, 2019

By: Janice Schienke, President